

MEETING LOCATION:
KAROLYN W. SIMON
BOARD ROOM
185 Commerce Circle
Sacramento, CA. 95815

AGENDA
REGULAR MEETING
BOARD OF TRUSTEES

NEXT BOARD MEETING
October 11, 2019 11:00 a.m.

AMERICAN RIVER FLOOD CONTROL DISTRICT
September 13, 2019 11:00 a.m.

1. Public Comments on Non-Agenda Items
2. Approval of Consent Agenda
 - a) Minutes of Regular Meeting on August 16, 2019
 - b) Approval of Report of Investment Transactions July 2019 (City Pool, LAIF, River City) and Treasurer's Certification
 - c) District Financial Reports: Statement of Operations (August 2019) and Cash Flow Report
 - d) Correspondence: None
3. Review and Action: Accounts Payable and General Fund Expenses (August 2019)
4. Review and Action: Two Rivers Trail Environmental Impact Report (EIR) and Public Records Act Request
 - a) Comment Letter on EIR
 - b) Public Records Act Request – Osha Meserve
 - c) Draft District Response to Osha Meserve
5. Review and Action: Confirmation of SAFCA Alternates
6. Review and Action: Endorsement of CA Central Valley Flood Board Permit
Applicant: Dr. Lawrence Bass
Description: Repair bank protection site along American River located at 1622 McClaren Drive and request that permit 4902 issued to Jamee Eddy on April 5, 1965 be transferred to Dr. Lawrence Bass
7. Review and Action: Endorsement of CA Central Valley Flood Board Permit
Applicant: Marcy Friedman
Description: Repair bank protection site along American River located at 1620 McClaren Drive and request that permit 4352 issued to Jack Steiner on August 5, 1963 be transferred to Ms. Marcy Friedman
8. Review and Action: Flood Maintenance Assistance Program (FMAP) Grant
 - a) Resolution Delegating Authority to sign Funding Agreement
 - b) Operations, Maintenance, Repair, Replacement & Rehabilitation (OMRR&R) Agreement

9. Review and Action: SAFCA OMRR&R Agreement for North Sacramento Streams Project
 - a) May 2018 Board Action-Approval
 - b) 2019 State Revisions

(Matters included in the staff reports are primarily intended to provide information to the Board of Trustees. Nonetheless, the Board of Trustees reserves the ability to take action or direct the staff to take action on any of these matters without additional notice to the public.)

10. Administrative Staff Reports:
 - a) General Manager Tim Kerr
 - General Manager's August Meeting Summary
 - Steelhead Creek Cleanup
 - Magpie Creek Diversion Channel
 - Ground Penetrating Radar Contract
 - Hydrologic Conditions
 - Next Board Meeting: October 11, 2019
 - b) Legal Counsel David Aladjem
 - c) Office Manager Malane Chapman
11. Operations and Maintenance Staff Reports:
 - a) Superintendent Ross Kawamura
 - Crew Activities

12. Questions and Comments by Trustees

13. Adjourn

The District's meeting room is accessible to persons with disabilities. If special accommodation is needed, please contact the District office at (916) 929-4006 to make advance arrangements.

Date of Posting: September 10, 2019 Posted by: M. Chapman Time: 11:00 a.m.